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Sen. Richard Bray, Chairperson

Sen. Randall Head
Sen. Greg Taylor
Sen. Lindel Hume
Rep. Matt Pierce
Rep. Linda Lawson
Rep. Ralph Foley
Rep. Wes Culver
Judge John Marnocha
Lance D. Hamner
Professor Craig Bradley
Professor Stephen F. Smith



CRIMINAL CODE EVALUATION COMMISSION

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Authority: P.L. 182-2009(ss)

MEETING MINUTES¹

Meeting Date: October 27, 2009

Meeting Time: 1:30 P.M.

Meeting Place: State House, 200 W. Washington St.,

Senate Chambers

Meeting City: Indianapolis, Indiana

Meeting Number: 2

Members Present: Sen. Richard Bray, Chairperson; Sen. Randall Head; Sen. Lindel

Hume; Sen. Greg Taylor;; Rep. Linda Lawson; Rep. Ralph Foley; Rep. Wes Culver; Judge John Marnocha; Professor Craig Bradley;

Professor Stephen F. Smith; Mark Massa.

Members Absent: Rep. Matt Pierce; Lance D. Hamner

Senator Bray called the meeting to order at 1:41 pm.

Senator Bray called upon representatives from the Department of Correction (DOC) for presentations.

Mr. Randy Koester, Deputy Commissioner of Reentry, Department of Correction, presented a handout with information about the population statistics for the DOC on October 14, 2009 (Exhibit 1). He noted that although the current capacity of the DOC is 99%, the DOC is able to deal with the growth in population at their facilities through double and triple bunking. Mr. Koester also presented statistics on the most serious crimes for which the DOC offenders were sentenced. He also noted statistics on the different types of release for offenders from the DOC. He suggested that the DOC would support mandatory post-release supervision. He noted

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some of the programs that DOC is using to help reduce recidivism and that the rate has gone from 39% in 2005 to 39% in 2009.

Professor Bradley noted the number of prisoners in DOC for short time periods and asked Mr. Koester why these individuals were not in county jails. The offenders are sentenced by a judge to either a county jail or the DOC. Often, the offenders that end up in DOC for short terms have been to jail many times, and the judges may feel that a different punishment may be more effective.

Senator Bray asked what kind of offenses would allow an offender to be in the DOC for a short term. While a person convicted of a misdemeanor cannot be sentenced to the DOC, there are felonies that have small periods of service, such as alcohol- or traffic-related offenses. It is not uncommon for these terms to be served in county jails.

Senator Hume asked what programs the DOC finds are the most effective in reducing recidivism. There is an ongoing study on the effectiveness of the various programs the DOC uses, but the best way to avoid recidivism is through post-release employment.

Senator Hume asked if there was more that the state could do to encourage the employment of recently released offenders. Mr. Koester noted that there are some federal programs and that some states offer bonding to employers who are willing to hire ex-offenders.

Prof. Bradley of the Indiana University School of Law spoke about sentencing commissions. Prof. Bradley noted that all of the members agree in the need to avoid building more prisons. He believes that through sentencing guidelines and a sentencing commission, this goal could be achieved. He distributed an example of a sentencing guideline. The guideline provides both a range of time that an offender can be sentenced to, and a presumptive sentence. The time can be adjusted due to an offender's criminal history. The specific amount of time that a commission would recommend would be based upon the crime and the capacity of the corrections system.

Responding to questioning by Senator Steele, Prof. Bradley said that the work of the commission is not done once they have proposed a set of sentencing guidelines, but that they should work to make sure that they reflect the capacity of the prison system. The committee discussed that the guidelines would be presumptive as opposed to the federal sentencing guidelines which are binding. In other states, such sentencing guidelines have helped to reduce the average sentences of offenders. Prof. Bradley noted that the guidelines would have to be approved by the legislature and that they have as their goal both uniformity in sentencing and correct utilization of resources.

Counsel explained several aspects of the sex offender registry and the Adam Walsh Act. Counsel gave a brief history of Indiana's sex offender registry and noted that the registry was made retroactive in 2001. As registration requirements have become more restrictive, the registry has changed from an administrative function to a punitive measure. Recently, in the Wallace v. State of Indiana, the Indiana Court of Appeals determined that these registration requirements constitute retroactive punishment forbidden by the ex post facto clause contained in the Indiana Constitution when it applies to a defendant who committed his offense before the statutes were enacted. The court concluded that as applied in this case the Act violates the constitutional provision.

The committee discussed the implications of the Wallace decision and whether all persons convicted of a sex crime before the sex offender law was enacted should be removed from the registry. It is unclear whether the obligation fell to the offender or to the DOC to remove individuals from the registry. During discussion, the members also noted that individuals who

are currently on the registry may not be a threat to society, such as "Romeo and Juliet cases" involving sexual misconduct cases where the act is consensual and the age difference is less than four years.

Mr. Bret Meyers, Director, Registration and Victim Services for DOC, reviewed the history of the sex and violent offender registry in Indiana. He noted that there are currently between 23,000 and 24,000 offenders on the list with 11,000 of those individuals actively reporting. He estimated that 8,000 to 10,000 individuals could be impacted by the ex post facto ruling. The committee discussed the necessity to review the registry, particularly in light of the Wallace decision.

Counsel explained a handout comparing the criminal code of Indiana to other criminal codes. (See http://www.law.upenn.edu/fac/phrobins/code.html) The handout reviews different factors that make a good criminal code and evaluates each state in reference to each factor.

Senator Bray noted that although there is no funding for additional committee meetings this year, he supported a group looking further at the sex offender registry with other interested individuals. Prof. Smith indicated that he would research how the state should comply with the Wallace decision.

The meeting was adjourned at 3:45 pm.

Exhibit 1 DOC Population on October 14, 2009

INDIANA	FELONY	OFFENSE	# of CURRENT	AVERAGE # of DAYS	MIN#	MAX # of
CODE	LEVEL	DESCRIPTION	OFFENDERS	SENTENCED to DOC	of DAYS	DAYS
35-48-4-1	FB	Dealing Cocaine/Narcotic	2,236	4,392	90	18,263
35-42-1-1	М	Murder	2,109 (207)	21,055	1,826	34,699
35-43-2-1	FB	Burglary	1,596	4,702	180	21,915
35-42-5-1	FB	Robbery	1,489	5,331	365	18,263
35-48-4-1	FA	Dealing Cocaine/Narcotic	1,154	10,623	117	29,220
35-43-4-2	FD	Theft/Receiving Stolen Property	1,119	844	78	5,844
35-42-4-3	FA	Child Molesting	1,008	13,345	1,096	29,220
35-43-2-1	FC	Burglary	770	2,269	180	11,688
35-43-5-2	FC	Forgery	724	1,929	54	7,305
9-30-10-17	FC	Operate Vehicle After Lifetime Susp	584	1,873	140	5,844
35-42-4-3	FB	Child Molesting	564	5,578	731	18,263
35-42-2-1	FC	Battery	464	2,490	180	14,610
35-41-5-1	FA	Murder (Attempt)	431	14,986	731	29,220
35-48-4-2	FB	Dealing Schedule 1,2,3 Drug	421	4,130	365	18,263
9-30-5-3	FD	Operate Vehicle Intoxicated/Prior	407	1,036	100	4,018
35-42-5-1	FC	Robbery	384	2,554	183	13,880
35-42-4-3	FC	Child Molesting	362	2,699	180	13,880
35-48-4-1.1	FB	Dealing In Methamphetamine	362	4,047	548	10,592
35-48-4-6	FC	Possession of Cocaine/Narcotic	357	1,918	60	6,209
35-47-4-5	FB	Felon Firearm Possession	355	4,725	731	18,263
35-42-1-3	FA	Voluntary Manslaughter	350	13,421	3,737	27,394
35-48-4-6	FB	Possession of Cocaine/Narcotic	325	4,035	180	16,436
35-42-4-9	FB	Sexual Misconduct w/a Minor	294	4,932	731	18,263
35-42-2-1.5	FB	Aggravated Battery	290	5,967	1,096	18,263
35-42-4-1	FA	Rape	269 (3)	15,892	2,922	29,220
35-42-3-3	FB	Criminal Confinement	239	5,893	1,096	18,263
35-42-5-1	FA	Robbery	225 (5)	13,777	2,922	29,220
35-42-4-1	FB	Rape	211	6,826	705	21,915
35-48-4-11	FD	Possession of Marijuana/Hash	201	913	90	3,287
35-43-2-1	FA	Burglary	198	14,064	7,305	29,220
9-11-2-3	FD	Driving Intoxicated	197	1,044	90	3,287
35-47-22/23	FC	Carry Handgun w/o License	196	1,638	365	5,844
35-48-4-6	FD	Possession of Cocaine/Narcotic	177	886	40	3,287
35-48-4-7	FD	Possession of Controlled Substance	174	756	75	3,653
35-44-3-3	FD	Resisting Law Enforcement	152	814	70	2,922
35-48-4-6	FA	Possession of Cocaine/Narcotic	148	11,076	598	25,568
35-46-1-5	FC	Non-Support Dependent Child	142	2,169	365	7,305
35-42-2-1.3	FD	Domestic Battery	141	778	88	2,192
9-30-10-16	FD	Operate Vehicle Suspended-Habitual	139	873	120	2,922
35-42-4-2	FA	Criminal Deviate Conduct	136	15,418	2,922	29,220
35-42-4-9	FC	Sexual Misconduct w/a Minor	128	1,855	258	5,844
35-43-4-2.5	FC	Auto Theft/Receiving Stolen Parts	125	2,074	300	5,844
35-42-4-2	FB	Criminal Deviate Conduct	119	5,964	548	18,263
9-30-5-2	FD	Operate Vehicle Intoxicated/Endanger	112	864	140	2,922
35-41-5-1	FB	Robbery (Attempt)	108	5,176	310	18,263
35-43-1-1	FB	Arson	104	5,068	365	18,263
35-43-4-2.5	FD	Auto Theft/Receiving Stolen Parts	103	908	72	2,922
35-41-5-2	FB	Dealing Cocaine/Narcotic (Conspiracy)	100	4,143	1,096	15,341
35-42-2-1	FD	Battery	100	790	150	2,739
35-42-3-2	FA	Kidnapping	99 (8)	15,188	3,653	29,220
35-43-2-1.5	FD	Residential Entry	88	894	90	2,739
35-42-5-2	FB	Carjacking	83	5,076	1,096	18,263
35-42-2-2	FD	Criminal Recklessnes	82	841	120	2,557
35-42-2-9	FD	Strangulation	82	840	180	2,739
6-7-3-11-B	FD	Poss. Meth. Subs Failure to pay Tax	81	858	183	4,018
35-44-3-5	FD	Failure to Return to Lawful Detention	81	816	200	2,739
35-46-1-5	FD	Non-Support Dependent Child	78	892	180	2,739
35-45-2-1	FD	Intimidation	75	1,211	180	12,053

354-15-2	9-30-5-5	FB	Operate Vehicle Intoxicated/Death	72	6,412	122	18,263
354-14-5-2							
35.44.2-1 FB							
33-48-1-4 FB Neglect of a Dependent 56 5.616 10.35 18.263 35-48-1-14 FB Possession of Precursors 56 961 231 4.018 35-48-1-14 FD Possession of Precursors 56 961 231 4.018 35-48-1-14 FA Dealing In Methamphetamine 55 10.074 17.88 18.263 35-48-1-2 FA Murder (Conspiracy) 54 13.514 7.305 25.568 35-48-2-2 FC Criminal Recklesness 54 2.290 545 6.575 35-43-8-8 FC Criminal Recklesness 54 2.290 545 6.575 35-43-8-8 FC Fraud on Financial Institution 52 2.304 365 6.375 35-43-8-8 FC Fraud on Financial Institution 52 2.304 365 6.375 35-43-8-8 FC Fraud on Financial Institution 52 2.304 365 6.375 35-43-8-8 FC Fraud on Financial Institution 52 2.304 365 6.375 35-48-4-7 FC Possession of Controlled Substance 52 1.745 365 4.018 35-48-4-8 FD Fossession of Parapheralia 48 532 80 1.448 35-48-4-8 FD Fossession of Parapheralia 48 532 80 1.484 35-48-4-10 FC Dealing Marijuana/Hash 46 2.435 365 13.840 35-48-4-8 FD Maintain Common Nuisance 48 852 274 2.512 35-48-4-6 FB Possession of Methamphetamine 44 3.239 731 5.479 35-42-33 FD Fossession of Methamphetamine 44 3.239 731 5.479 35-42-33 FD Fossession of Methamphetamine 44 3.239 731 5.479 35-42-43 FD Fossession of Methamphetamine 44 4.887 600 16.436 35-42-13 FD Fraud 41 41 41 41 41 41 41 4							
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35-43-5-8 FC							
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35-48-4-13 FD		FC		46	2,435	365	13,880
35-48-4.6.1 FB	35-48-4-10	FC	Dealing Marijuana/Hash	46	1,755	180	5,114
35-42-3-3 FC Criminal Confinement 43 2,230 731 7,305	35-48-4-13	FD	Maintain Common Nuisance	45	852	274	2,192
5-2-12-9 FD Failure to Register as a Sex Offender 42 819 180 2,192 35-41-2-4 FB Robbery (Altding) 41 4,887 609 16,436 35-41-5-1 FA Robbery (Altempt) 41 14,263 7,305 21,915 35-41-3-1 FB Voluntary Manslaughter 40 6,474 731 10,227 35-45-4-2 FD Prostitution 39 643 120 1,096 35-41-5-1 FC Robbery (Altempt) 35 2,0661 1,096 7,305 35-48-1-5-1 FC Robbery (Altempt) 35 2,0661 1,096 7,305 35-48-4-3 FC Dealing Schedule 4 Drug 35 2,077 731 6,575 5-2-12-9 FC Failure to Register as a Sex Offender 33 1,660 731 2,922 35-48-4-10 FD Dealing Marijuana/Hash 33 850 180 2,922 35-41-5-1 FD Theffreceiving Stolen Property (Altemp	35-48-4-6.1	FB	Possession of Methamphetamine	44	3,239	731	5,479
35-41-2-4		FC	Criminal Confinement	43	2,230	731	7,305
35-41-5-1	5-2-12-9	FD	Failure to Register as a Sex Offender	42	819	180	2,192
35-43-5-4 FD	35-41-2-4	FB	Robbery (Aiding)	41	4,887	609	16,436
35-42-1-3 FB	35-41-5-1	FA	Robbery (Attempt)	41	14,263	7,305	21,915
35-41-5-1 FC Robbery (Attempt) 35 2,006 365 4,383 35-42-15 FC Robbery (Attempt) 35 2,006 365 4,383 35-42-15 FC Reckless Homicide 35 2,661 1,096 7,305 35-48-4-3 FC Dealing Schedule 4 Drug 35 2,077 731 6,575 5-2-12-9 FC Failure to Register as a Sex Offender 33 1,660 731 2,922 35-48-4-10 FD Dealing Marijuana/Hash 33 850 180 2,922 35-42-48 FD Sexual Battery 31 989 365 2,192 35-42-48 FD Sexual Battery 31 989 365 2,192 35-41-5-1 FD Thefft/Receiving Stolen Property (Attempt) 27 935 87 2,557 35-41-5-2 FA Robbery (Conspiracy) 26 10,283 2,557 25,568 35-41-5-2 FB Dealing In Methamphetamine 26 4,650 1,096 8,766 (Conspiracy) 35-43-11 FA Arson 26 13,163 7,305 21,915 35-46-3 FB Incest 26 5,212 2,192 7,305 35-42-6 FD Battery by Bodily Waste 25 798 180 2,192 35-43-5-3.5 FD Identity Deception 25 767 180 1,644 35-42-14 FC Neglect of a Dependent 25 2,549 365 7,305 35-41-51 FC Burglary (Attempt) 24 1,904 365 2,922 35-43-51-5 FC Burglary (Attempt) 24 1,904 365 2,922 35-43-51-5 FC Child Exploitation 23 2,366 1,461 5,844 35-42-4 FC Child Exploitation 23 2,397 731 7,305 35-48-41-4 FC Child Exploitation 23 2,397 731 7,305 35-48-51-2 FD Check Fraud 23 8,343 365 3,945 3,445-10-5 FC Stalking 23 2,182 343 3,653 35-48-41-45 FC Possession of Precursors 23 2,319 1,096 5,114 35-41-51 FB Dealing-Coke/Narcotc (Attempt) 24 4,940 2,192 7,305 35-41-51 FB Dealing-Coke/Narcotc (Attempt) 24	35-43-5-4	FD	Fraud	41	737	183	1,826
35-41-5-1 FC	35-42-1-3	FB	Voluntary Manslaughter		6,474	731	
35-42-1-5 FC Reckless Homicide 35 2,661 1,096 7,305 35-48-4-3 FC Dealing Schedule 4 Drug 35 2,077 731 6,575 52-12-9 FC Failure to Register as a Sex Offender 33 1,660 731 2,922 35-48-4-10 FD Dealing Marijuana/Hash 33 850 180 2,922 35-42-48 FD Sexual Battery 31 989 365 2,192 35-41-5-1 FD Therft/Receiving Stolen Property (Attempt) 27 935 87 2,557 35-41-5-2 FA Robbery (Conspiracy) 26 10,283 2,557 25,568 35-41-5-2 FB Dealing In Methamphetamine 26 4,650 1,096 8,766 (Conspiracy) 35-43-1-1 FA Arson 26 13,163 7,305 21,915 35-43-5-3.5 FD Battery by Bodily Waste 25 798 180 2,192 35-43-5-3.5 FD Identity Deception 25 767 180 1,644 35-46-1-4 FC Reglect of a Dependent 25 2,549 365 7,305 35-41-5-1 FC Burglary (Attempt) 24 1,904 365 2,922 35-46-1-4 FC Burglary (Attempt) 24 1,904 365 2,922 35-48-4-4 FC Dependent 24 4,94 3,94 365 2,922 35-48-4-4 FC Dependent 24 343 365 2,922 35-48-4-4 FC Coperate Vehicle Intoxicated/Death 23 2,366 1,461 5,844 35-42-4-4 FC Coperate Vehicle Intoxicated/Death 23 2,366 1,461 5,844 35-42-4-4 FC Coperate Vehicle Intoxicated/Death 23 2,365 1,467 3,965 35-48-4-14.5 FC Possession of Precursors 23 2,319 1,096 5,114 9-30-5-4 FC Operate Vehicle Intoxicated/Injury 24 2,252 3,461 4,018 35-42-4-1 FB Dealing-Coke/Narcotc (Attempt) 24 4,696 731 1,461 3,930-5-4 FC Operate Vehicle Intoxicated/Injury 21 1,283 180 5,114 35-42-4-1 FB Dealing-Coke/Narcotc (Attempt) 24 4,696 731 1,461 3,944 3,945 1,461 3,944 3,945 1,461 3,944 3,945 1,461 3,944 3,945 1,461 3,944 3,945 3	35-45-4-2		Prostitution	39	643	120	1,096
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35-41-5-1 FA Child Molesting (Attempt) 17 14,868 10,958 29,220	35-42-2-1 35-41-5-1 35-41-2-4 35-42-4-6	FA FB FC	Dealing Cocaine/Narcotc (Aiding) Child Solicitation	19 19	4,575 1,862	2,192 545	7,305 4,383
	35-42-2-1 35-41-5-1 35-41-2-4 35-42-4-6 35-41-5-1	FA FB FC FB	Dealing Cocaine/Narcotc (Aiding) Child Solicitation Burglary (Attempt)	19 19 18	4,575 1,862 4,220	2,192 545 1,461	7,305 4,383 7,305
35-46-1-15.1 FD Invasion Of Privacy 17 899 180 2,557	35-42-2-1 35-41-5-1 35-41-2-4 35-42-4-6 35-41-5-1 35-46-1-4	FA FB FC FB FA	Dealing Cocaine/Narcotc (Aiding) Child Solicitation Burglary (Attempt) Neglect of Dependant/Death	19 19 18 18	4,575 1,862 4,220 12,966	2,192 545 1,461 3,653	7,305 4,383 7,305 18,263

35-41-2-4 FA Murder (Aiding) 16 19,792 7,305 35-41-5-1 FB Dealing Methamphetamine (Attempt) 16 4,504 1,589 35-41-5-1 FB Escape 16 4,969 2,192 35-47-4-5 FC Felon Firearm Possession 15 2,305 1,157 35-47-4-5 FC Deal/Poss. of Counterfeit Substance 15 1,960 913 35-47-5-1 FB Rape (Attempt) 14 7,644 2,557 35-43-2-2 FD Criminal Trespass 14 427 250 35-44-3-3 FB Resisting Law Enforcement 14 7,096 3,653 35-48-4-14 FD Unlawful Failure to Register Contolled Subs. 14 884 330 35-48-4-3 FB Dealing Schedule 4 Drug 14 4,044 1,826 11-8-8-17 FC Failure to Register as a Sex Offender 13 1,349 731 35-41-5-1 FB Child Molesting (Attempt) 13	34,699 14,610 7,305 2,922 2,922 18,263 548 18,263 1,826 11,688 2,922 17,532 4,383 2,922 2,922 16,436
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35-48-4-4.6 FC Deal/Poss. of Counterfeit Substance 15 1,960 913 35-41-5-1 FB Rape (Attempt) 14 7,644 2,557 35-43-2-2 FD Criminal Trespass 14 427 250 35-44-3-3 FB Resisting Law Enforcement 14 7,096 3,653 35-48-4-14 FD Unlawful Failure to Register Contolled Subs. 14 884 330 35-48-4-3 FB Dealing Schedule 4 Drug 14 4,044 1,826 11-8-8-17 FC Failure to Register as a Sex Offender 13 1,349 731 35-41-5-1 FB Child Molesting (Attempt) 13 6,406 3,653 35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Con	2,922 18,263 548 18,263 1,826 11,688 2,922 17,532 4,383 2,922 2,922
35-41-5-1 FB Rape (Attempt) 14 7,644 2,557 35-43-2-2 FD Criminal Trespass 14 427 250 35-44-3-3 FB Resisting Law Enforcement 14 7,096 3,653 35-48-4-14 FD Unlawful Failure to Register Contolled Subs. 14 884 330 35-48-4-3 FB Dealing Schedule 4 Drug 14 4,044 1,826 11-8-8-17 FC Failure to Register as a Sex Offender 13 1,349 731 35-41-5-1 FB Child Molesting (Attempt) 13 6,406 3,653 35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy)	18,263 548 18,263 1,826 11,688 2,922 17,532 4,383 2,922 2,922
35-43-2-2 FD Criminal Trespass 14 427 250 35-44-3-3 FB Resisting Law Enforcement 14 7,096 3,653 35-48-4-14 FD Unlawful Failure to Register Contolled Subs. 14 884 330 35-48-4-3 FB Dealing Schedule 4 Drug 14 4,044 1,826 11-8-8-17 FC Failure to Register as a Sex Offender 13 1,349 731 35-41-5-1 FB Child Molesting (Attempt) 13 6,406 3,653 35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Prop	548 18,263 1,826 11,688 2,922 17,532 4,383 2,922 2,922
35-44-3-3 FB Resisting Law Enforcement 14 7,096 3,653 35-48-4-14 FD Unlawful Failure to Register Contolled Subs. 14 884 330 35-48-4-3 FB Dealing Schedule 4 Drug 14 4,044 1,826 11-8-8-17 FC Failure to Register as a Sex Offender 13 1,349 731 35-41-5-1 FB Child Molesting (Attempt) 13 6,406 3,653 35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-43-4-2 FC Theft/Receiving Stolen Property 12 5,144 2,922 35-46-1-3 FC Incest 12 2,313 731	18,263 1,826 11,688 2,922 17,532 4,383 2,922 2,922
35-48-4-14 FD Unlawful Failure to Register Contolled Subs. 14 884 330 35-48-4-3 FB Dealing Schedule 4 Drug 14 4,044 1,826 11-8-8-17 FC Failure to Register as a Sex Offender 13 1,349 731 35-41-5-1 FB Child Molesting (Attempt) 13 6,406 3,653 35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	1,826 11,688 2,922 17,532 4,383 2,922 2,922
Subs. 35-48-4-3 FB Dealing Schedule 4 Drug 14 4,044 1,826 11-8-8-17 FC Failure to Register as a Sex Offender 13 1,349 731 35-41-5-1 FB Child Molesting (Attempt) 13 6,406 3,653 35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	11,688 2,922 17,532 4,383 2,922 2,922
11-8-8-17 FC Failure to Register as a Sex Offender 13 1,349 731 35-41-5-1 FB Child Molesting (Attempt) 13 6,406 3,653 35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	2,922 17,532 4,383 2,922 2,922
35-41-5-1 FB Child Molesting (Attempt) 13 6,406 3,653 35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	17,532 4,383 2,922 2,922
35-45-6-2 FC Corrupt Business Influence 13 2,585 1,461 35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	4,383 2,922 2,922
35-50-2-10 FD Habitual Offender - Substance Abuse 13 1,868 1,095 35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	2,922 2,922
35-41-2-4 FC Robbery (Aiding) 12 1,704 731 35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	2,922
35-41-5-1 FB Aggravated Battery (Attempt) 12 5,357 365 35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	
35-41-5-2 FB Dealing Schedule 1,2,3 (Conspiracy) 12 5,144 2,922 35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	16 426
35-43-4-2 FC Theft/Receiving Stolen Property 12 2,541 1,461 35-46-1-3 FC Incest 12 2,313 731	
35-46-1-3 FC Incest 12 2,313 731	10,227
	4,018
35-41-2-4 FB Dealing Methamphetamine (Aiding) 11 4 283 1 2 922	2,922
2	6,575
35-41-2-4 FC Burglary (Aiding) 11 2,627 409	6,575
35-42-4-9 FD Sexual Misconduct w/a Minor 11 954 545	1,644
35-43-1-1 FD Arson 11 1,143 545	2,737
35-44-3-9.5 FB Prisoner Poss. Dangerous Device 11 7,504 3,653	18,263
11-8-8-17 FD Failure to Register as a Sex Offender 10 544 100	1,461
35-42-4-4 FD Child Exploitation 10 977 548	1,278
35-41-5-1 FA Voluntary Manslaughter (Attempt) 9 12,540 8,766	18,263
9-26-1-8 FC Failure to Stop After Accident/Death 8 2,374 1,461	2,922
16-42-19-18 FD Possession of Syringe/Needle 8 961 240	2,922
35-41-5-2 FC Robbery (Conspiracy) 8 2,374 1,461	5,114
35-42-4-6 FD Child Solicitation 8 952 315	1,644
35-43-5-2 FD Forgery 8 433 180	1,096
35-44-3-2 FC Assisting A Criminal 8 2,283 1,461	2,922
35-44-3-9 FC Trafficking w/an Inmate 8 1,515 365	2,922
35-47-2-18 FC Destroy Handgun I.D. 8 1,735 365	5,844
6-7-3-11 FD Poss. Contld Subs Failure to Pay Tax 7 748 304	1,096
16-42-19-16 FD Prescription Fraud 7 1,096 365	2,739
35-41-5-1 FB Carjacking (Attempt) 7 3,980 1,200	5,479
35-41-5-1 FC Battery (Attempt) 7 3,287 1,460	7,305
35-41-5-2 FB Arson (Conspiracy) 7 4,800 3,287	7,305
35-41-5-2 FB Burglary (Conspiracy) 7 6,053 3,653	7,305
35-41-5-2 FC Forgery (Conspiracy) 7 2,609 1,461	4,383
35-42-2-1(5) FA Battery Resulting in Death of Child 7 13,306 10,958	18,263
35-42-4-11 FD Sex Offender Residency Restrictions 7 717 365	1,096
35-44-3-2 FD Assisting A Criminal 7 782 365	1,096
35-44-3-9.5 FC Prisoner Poss. Dangerous Device 7 1,461 731	2,922
35-48-3-9 FD Possession of Prescription Drug 7 662 365	1,096
35-41-2-4 FA Robbery (Aiding) 6 14,001 7,305	21,915
35-41-5-1 FB Criminal Deviate Conduct (Attempt) 6 10,044 3,653	18,263
35-41-5-1 FC Escape (Attempt) 6 1,613 731	2,922
35-41-5-2 FC Burglary (Conspiracy) 6 3,120 1,188	7,305
35-42-1-4 FC Involuntary Manslaughter 6 3,409 2,192	6,575
35-42-4-7 FD Child Seduction 6 944 548	1,096
35-43-1-2 FD Criminal Mischief 6 790 180	1,096
35-43-5-12 FC Check Fraud 6 2,679 731	5,844
35-44-3-6 FD Failure To Appear 6 817 365	1,096
35-48-4-1 FC Dealing In Cocaine 6 2,709 913	4,383
35-41-2-4 FA Burglary (Aiding) 5 11,761 7,305	18,263
35-41-2-4 FB Aggravated Battery (Aiding) 5 4,310 3,653	5,479
	4
35-41-5-1 FB Dealing Schedule 1,2,3 Drug (Attempt) 5 7,524 2,922 35-41-5-1 FD Auto Theft/Receiving Stolen Parts 5 1,077 365	18,263

1	İ	(Attempt)		1	İ	1
35-41-5-1	FD	Residential Entry (Attempt)	5	844	365	1,826
35-43-1-1	FC	Arson	5	1,504	948	2,192
35-45-4-4	FB	Promoting Prostitution of Person Under	5	5,199	1,521	7,305
9-26-1-8	FD	Failure to Stop at Accident-Injury/Death	4	730	545	1,095
35-41-2-4	FA	Dealing Cocaine/Narcotc (Aiding)	4	10,044	7,305	10,958
35-41-2-4	FB	Dealing Schedule 1,2,3 Drug (Aiding)	4	4,018	3,653	4,383
35-41-2-4	FD	Theft/Receiving Stolen Property (Aiding)	4	822	548	1,095
35-41-5-2	FA	Kidnapping (Conspiracy)	4	9,588	9,131	10,958
35-41-5-2	FB	Aggravated Battery (Conspiracy)	4	4,200	2,192	7,305
35-41-5-2	FC	Battery (Conspiracy)	4	2,192	1,461	2,922
35-41-5-2	FC	Dealing Marijuana/Hash (Conspiracy)	4	2,648	1,096	4,383
35-42-4-5	FB	Vicarious Sex Gratification	4	5,114	2,192	7,305
35-42-4-5	FD	Vicarious Sex Gratification	4	1,384	788	2,739
35-43-5-7	FC	Welfare Fraud	4	1,386	430	1,826
35-44-3-4	FD	Obstruction of Justice	4	745	180	1,095
35-45-4-1	FD	Public Indecency	4	959	548	1,096
35-47-2-7	FC	Handgun Violation	4	1,674	120	2,922
35-47-4-3	FD	Pointing A Firearm	4	649	200	913
35-48-4-14	FC	Controlled Substance Registration	4	2,374	1,461	2,922
35-48-4-4	FB FD	Dealing Schedule 5 Drug Dissemination of Matter Harmful to a	4	2,922	731	4,383
35-49-3-3		Minor	4	999	893	1,096
9-11-2-5	FC	Driving Intoxicated/Death	3	2,556	2,192	2,920
16-42-19-13	FD	Poss/Use Legend Drug	3	1,034	180	2,192
35-41-2-4 35-41-2-4	FA FB	Voluntary Manslaughter (Aiding)	3	10,349 4,261	7,305 3,653	14,610 5,479
35-41-2-4	FC	Carjacking (Aiding) Criminal Recklesness (Aiding)	3	2,557	1,826	2,922
35-41-2-4	FC	Escape (Aiding)	3	2,800	2,557	2,922
35-41-5-1	FA	Criminal Deviate Conduct (Attempt)	3	20,941	10,958	29,220
35-41-5-1	FA	Dealing Cocaine/Narcotc (Attempt)	3	11,201	7,305	18,263
35-41-5-1	FB	Escape (Attempt)	3	4,261	3,653	5,479
35-41-5-1	FC	Trafficking w/an Inmate (Attempt)	3	1,339	1,096	1,461
35-41-5-1	FD	Controlled Substance Registration (Attempt)	3	548	365	731
35-41-5-1	FD	Prescription Fraud (Attempt)	3	599	200	1,052
35-41-5-2	FA	Burglary (Conspiracy)	3	9,740	7,305	14,610
35-42-2-6	FC	Battery by Bodily Waste	3	2,679	2,192	2,922
35-42-4-8	FC	Sexual Battery	3	2,800	2,557	2,922
35-43-2-1	FD	Burglary	3	2,435	1,461	2,922
35-43-5-7	FD	Welfare Fraud	3	609	365	731
35-44-1-1	FC	Bribery	3	1,521	545	2,192
35-44-3-3	FC	Resisting Law Enforcement	3	2,557	1,461	3,653
35-44-3-3.5	FC	Attempting to Disarm Police Officer	3	2,800	1,461	5,114
35-45-10-5	FB	Stalking Promoting Propositivation	3	6,331	5,114	7,305
35-45-4-4	FC	Promoting Prostitution	3	1,339	731	1,826
35-47-5-4.1 35-47.5-5-2	FD FC	Violation of 1935 Firearms Act Poss. of Destructive Device	3	372 2,679	20 731	731
35-48-4-4.5	FD	Dealing Repressed Substance	3	791	548	4,383 1,096
35-48-4-5	FD	Dealing Counterfiet Substance	3	605	365	730
35-48-4-6.1	FA	Possession of Methamphetamine	3	9,740	8,036	12,053
35-48-4-7	FB	Illegal Poss. of Schedule IV Drug	3	3,653	3,653	3,653
35-50-2-10	HO	Habitual Offender - Controlled Substance	3	1,519	903	2,192
9-12-3-2	FC	Driving After Forfeiture	2	2,192	1,461	2,922
9-18-8-12	FC	Removing/Damaging/Alterering VIN #	2	3,835	365	7,305
16-42-19-13	FC	Poss/Use Legend Drug	2	2,436	854	4,018
35-41-2-4	FB	Rape (Aiding)	2	5,479	3,653	7,305
35-41-2-4	FC	Forgery (Aiding)	2	2,405	426	4,383
35-41-2-4	FD	Residential Entry (Aiding)	2	363	180	545
35-41-5-1	FB	Arson (Attempt)	2	4,018	731	7,305
35-41-5-1	FB	Battery (Attempt)	2	6,392	5,479	7,305

35-41-5-1	FB	Criminal Confinement (Attempt)	2	12,784	7,305	18,263
35-41-5-1	FB	Sexual Misconduct w/a Minor (Attempt)	2	11,323	4,383	18,263
35-41-5-1	FC	Criminal Confinement (Attempt)	2	7,305	7,305	7,305
35-41-5-1	FC	Sexual Misconduct w/a Minor (Attempt)	2	1,096	731	1,461
35-41-5-1	FD	Poss. of Prescription Drug (Attempt)	2	1,096	1,096	1,096
35-41-5-2	FA	Poss. of Cocaine/Narcotic (Conspiracy)	2	10,958	7,305	14,610
35-41-5-2	FD	Fraud (Conspiracy)	2	455	363	548
35-41-5-2	FD	Theft/Receiving Stolen Property (Conspiracy)	2	548	365	731
35-42-1-9	FD	Failure to Warn - Carry Comm. Disease	2	548	548	548
35-42-4-5	FC	Vicarious Sex Gratification	2	2,192	1,461	2,922
35-42-4-9	FA	Sexual Misconduct w/a Minor	2	12,784	7,305	18,263
35-43-1-2	FC	Criminal Mischief	2	1,461	1,461	1,461
35-44-2-3	FD	Impersonating a Public Servant	2	1,637	718	2,557
35-45-10-5	FD	Stalking	2	822	730	913
35-45-4-5	FD	Voyeurism	2	1,460	545	2,374
9-1-5-1	FC	Remove/Alter Original VIN #	1	4,018	4,018	4,018
9-1-5-3	FD	Sale w/o Identification	1	365	365	365
9-12-1-4	НО	Habitual Offender - Traffic Laws	1	304	304	304
9-18-8-15	FD	Illegal Poss. of VIN # Plate	1	1,096	1,096	1,096
9-24-19-4	FC	Drive while Suspended/Death	1	1,826	1,826	1,826
9-30-10-16	FC	Operate Vehicle while Suspended/Habitual	1	2,192	2,192	2,192
9-4-1-40	FD	Failure to Stop at Accident	1	910	910	910
16-6-8-10	FD	Delivery of Steroid	1	180	180	180
16-6-8-3	FD	Forged Perscription	1	365	365	365
23-2-1-3	FC	Sale Of Unregistered Securities	1	1,826	1,826	1,826
3-14-1-1	FD	False Declaration	1	1,096	1,096	1,096
35-41-2-4	FA	Child Molesting (Aiding)	1	10,958	10,958	10,958
35-41-2-4	FB	Arson (Aiding)	1	5,844	5,844	5,844
35-41-2-4	FB	Battery (Aiding)	1	7,305	7,305	7,305
35-41-2-4	FB	Illegal Poss. of Schedule IV Drug (Aiding)	1	3,653	3,653	3,653
35-41-2-4	FC	Dealing Marijuana/Hash (Aiding)	1	2,922	2,922	2,922
35-41-2-4	FC	Dealing Schedule 4 Drug (Aiding)	1	1,096	1,096	1,096
35-41-2-4	FC	Fraud on Financial Institution (Aiding)	1	1,461	1,461	1,461
35-41-2-4	FC	Poss. of Destructive Device (Aiding)	1	2,920	2,920	2,920
35-41-2-4	FD	Auto Theft/Receiving Stolen Parts (Aiding)	1	548	548	548
35-41-2-4	FD	Criminal Recklessnes (Aiding)	1	731	731	731
35-41-2-4	FD	Poss. of Controlled Substance (Aiding)	1	1,096	1,096	1,096
35-41-5-1	FA	Arson (Attempt)	1	7,305	7,305	7,305
35-41-5-1	FA	Burglary (Attempt)	1	10,958	10,958	10,958
35-41-5-1	FA	Dealing Methamphetamine (Attempt)	1	10,958	10,958	10,958
35-41-5-1	FA FA	Kidnapping (Attempt) Poss. of Controlled Substance (Attempt)	<u> </u>	10,958 180	10,958	10,958
35-41-5-1 35-41-5-1	FA	Theft/Receiving Stolen Property (Attempt)	1	609	180 609	180 609
35-41-5-1	FB	Felon Firearm Possession (Attempt)	1	7,305	7,305	7,305
35-41-5-1	FB	Murder (Attempt)	1	10,958	10,958	10,958
35-41-5-1	FB	Vicarious Sex Gratification (Attempt)	1	5,844	5,844	5,844
35-41-5-1	FB	Voluntary Manslaughter (Attempt)	1	7,305	7,305	7,305
35-41-5-1	FC	Child Exploitation (Attempt)	1	1,461	1,461	1,461
35-41-5-1	FC	Child Molesting (Attempt)	1	2,192	2,192	2,192
35-41-5-1	FC	Dealing Marijuana/Hash (Attempt)	1	731	731	731
35-41-5-1	FC	Failure to Stop After Accident/Death (Attempt)	1	1,095	1,095	1,095
35-41-5-1	FC	Forged Perscription (Attempt)	1	1,826	1,826	1,826
35-41-5-1	FC	Forgery (Attempt)	1	731	731	731
35-41-5-1	FC	Poss. Controlled Substance (Attempt)	1	1,461	1,461	1,461
35-41-5-1	FD	Obstruction of Justice (Attempt)	1	1,096	1,096	1,096
35-41-5-1	FD	Poss. of Marijuana/Hash (Attempt)	1	913	913	913
35-41-5-1	FD	Predator Employed Near Child (Attempt)	1	1,096	1,096	1,096
35-41-5-1	FD	Trafficking w/an Inmate (Attempt)	1	731	731	731
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35-41-5-2	FA	Child Molesting (Conspiracy)	1	10,958	10,958	10,958
35-41-5-2	FA	Dealing Schedule 1,2,3 Drug (Conspiracy)	1	3,653	3,653	3,653
35-41-5-2	FB	Battery (Conspiracy)	1	5,844	5,844	5,844
35-41-5-2	FC	Dealing Schedule 4 Drug (Conspiracy)	1	2,922	2,922	2,922
35-41-5-2	FC	Fraud on Financial Institution (Conspiracy)	1	1,461	1,461	1,461
35-41-5-2	FC	Poss. of Cocaine/Narcotic (Conspiracy)	1	2,192	2,192	2,192
35-41-5-2	FC	Trafficking w/an Inmate (Conspiracy)	1	2,922	2,922	2,922
35-41-5-2	FD	Cultivation of Marijuana (Conspiracy)	1	1,096	1,096	1,096
35-41-5-2	FD	Forgery (Conspiracy)	1	1,095	1,095	1,095
35-41-5-2	FD	Poss. of Cocaine/Narcotic (Conspiracy)	1	2,192	2,192	2,192
35-41-5-2	FD	Poss. of Precursors (Conspiracy)	1	1,096	1,096	1,096
35-42-1-2	FB	Causing Suicide	1	6,575	6,575	6,575
35-42-1-4	FD	Involuntary Manslaughter	1	1,095	1,095	1,095
35-42-1-6	FC	Feticide	1	234	234	234
35-42-1-7	FC	Transferring Contaminated Body Fluids	1	1,826	1,826	1,826
35-42-4-3	FD	Child Molesting	1	10,958	10,958	10,958
35-43-5-5	FD	Check Deception	1	731	731	731
35-43-6-13	FC	Home Improvement Fraud/Enhanced	1	2,192	2,192	2,192
35-43-6-13	FD	Home Improvement Fraud/Enhanced	1	1,096	1,096	1,096
35-43-9-7B1	FC	Misappropriations of Insured Escrow Funds	1	1,461	1,461	1,461
35-44-1-5	FB	Sex. Misconduct - Service Provider w/Detainee	1	2,192	2,192	2,192
35-44-2-1	FD	Perjury	1	548	548	548
35-45-8-3	FB	Consumer Product Tampering	1	7,305	7,305	7,305
35-45-9-3	FD	Gang Activity	1	913	913	913
35-47-10-5	FC	Dangerous Possession of a Handgun	1	2,922	2,922	2,922
35-47-5-8	FC	Poss. of Machine Gun/Bomb	1	2,192	2,192	2,192
35-48-4-1	FD	Cultivation of Marijuana	1	5,114	5,114	5,114
35-50-2-8	НО	Habitual Offender	1	548	548	548